## CITY OF LOCKPORT BOARD OF FIRE COMMISSIONERS SPECIAL MEETING – OFFICIAL RECORD

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Friday, July 17<sup>th</sup>, 2020 - 5pm

Present: Commissioners R. Bates, K. Fogle, C. Morello, and J. Schratz. Also present, Chief P. Brady, Deputy Corporation Counsel P. McGrath, Mayor M. Roman, City Clerk P. Oates

On a motion by Comm. Morello, seconded by Comm. Bates, Comm. Schratz called the meeting to order at 5:03pm

## I. Executive Session

- Motion at 5:04m to enter into executive session for personnel matters by Comm. Schratz, seconded by Comm. Morello. Ayes 3 (Mayor Roman joined at 5:08pm. Comm. Fogle joined at 5:10pm)
- II. End of Executive Session
  - Motion at 5:26pm to exit executive session by Comm. Schratz, seconded by Comm. Fogle. Ayes: 4
  - Motion at 5:27pm by Comm. Schratz to offer a permanent firefighter position to Tanner Niezgoda, seconded by Comm. Morello. Ayes: 4
  - Motion at 5:27pm by Comm. Schratz to offer a permanent firefighter position to Patrick Reynolds. No second. Motion failed.
  - Motion at 5:29pm by Comm. Morello to offer a permanent firefighter position to Jeremiah Keleher, seconded by Comm. Bates. Ayes: 2.
     Comm. Schratz and Comm. Fogle voted no. Motion failed.
  - Mayor Roman and Civil Service/Personnel Director Mary Pat Filbert will meet with Amy Beechler of Virginia on Monday, July 20<sup>th</sup>, 2020 to go over her training portfolio. The Fire Board may consider her candidacy for an open firefighter position.
- III. At 5:40pm Comm. Schratz moved that the Board be adjourned until Tuesday, August 11<sup>th</sup>, 2020 at 5pm for a regular meeting. Seconded by Comm. Fogle. Ayes 4

Respectfully,
Paul K. Oates
City Clerk

CC: Fire Board, Chief Brady, Mayor Roman, Common Council, and Corporation Counsel